



Marina Coast Water District

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Regular Board Meeting/Groundwater Sustainability Agency Board Meeting
February 21, 2023

Minutes

1. Call to Order:

President Shriner called the meeting to order at 6:33 p.m. on February 21, 2023 via Zoom teleconference in Marina, California. President Shriner.

2. Roll Call:

Board Members Present:

Jan Shriner – President
Herbert Cortez – Vice President – Arrived at 6:43 p.m.
Thomas P. Moore
Gail Morton
Brad Imamura

Board Members Absent:

None.

Staff Members Present:

Remleh Scherzinger, General Manager
Roger Masuda, District Counsel
Derek Cray, Operations and Maintenance Manager
Mary Lagasca, Director of Administrative Services
Patrick Breen, Water Resources Manager
Garret Haertel, District Engineer
Rose Gill, Human Resources/Risk Administrator
Teo Espero, IT Administrator
Paula Riso, Executive Assistant/Clerk to the Board

Audience Members:

John Farrow, Wolf Associates/Landwatch
Terrence Taylor, Anthem EAP

3. Pledge of Allegiance:

Director Moore led everyone present in the pledge of allegiance.

4. Oral Communications:

There were no public comments.

5. Consent Calendar:

Director Imamura requested to pull Item 5-A and Item 5-B from the Consent Calendar.

Director Moore made a motion to approve the Consent Calendar consisting of: C) Approve the Draft Minutes of the Special Joint Board/GSA Meeting of February 11, 2023. Director Imamura seconded the motion. The motion was passed by the following vote:

Director Imamura	-	Yes	Vice President Cortez	-	Absent
Director Moore	-	Yes	President Shriner	-	Yes
Director Morton	-	Yes			

A. Receive and File the Check Register for the Month of January 2023:

Director Imamura asked for clarification on several checks.

Director Moore made a motion to receive and file the check register for the month of January 2023. Director Morton seconded the motion. The motion passed by the following vote:

Director Imamura	-	Yes	Vice President Cortez	-	Absent
Director Moore	-	Yes	President Shriner	-	Yes
Director Morton	-	Yes			

B. Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of January 23, 2023:

Director Imamura pointed out a typo on page 5 of the minutes with Director Morton making both the motion and the second. The minutes will be corrected to reflect Director Moore made the second.

Vice President Cortez joined the meeting at 6:43 p.m.

Director Morton made a motion to approve the draft minutes of the regular joint Board/GSA meeting of January 23, 2023 as corrected. Director Moore seconded the motion. The motion was passed by the following vote:

Director Imamura	-	Yes	Vice President Cortez	-	Yes
Director Moore	-	Yes	President Shriner	-	Yes
Director Morton	-	Yes			

6. Action Items:

- A. Adopt Resolution No. 2023-07 to Award a Contract to Calcon Systems Inc. for the 2023 Supervisory Control and Data Acquisition Upgrade Project Phase 1 and Amend the FY 2022-2023 Budget:

Mr. Derek Cray, Operations and Maintenance Manager, introduced this item gave a brief presentation. The Board asked clarifying questions. Director Morton requested that the Budget and Engineering Committee members get a copy of the maps in the presentation as they would be helpful when discussing the Capital Improvements Program.

Director Morton made a motion to adopt Resolution No. 2023-07 to award a contract to Calcon Systems Inc. for the 2023 Supervisory Control and Data Acquisition Upgrade Project Phase 1 and amend the FY 2022-2023 Budget. Director Moore seconded the motion. The motion was passed by the following vote:

Director Imamura	-	Yes	Vice President Cortez	-	Yes
Director Moore	-	Yes	President Shriner	-	Yes
Director Morton	-	Yes			

- B. Consider Authorizing a Return to Traditional Brown Act Requirements for Teleconference Attendance by Board Members:

Mr. Roger Masuda, District Counsel, introduced this item and reviewed the options available to the Board. The Board asked clarifying questions.

Director Morton made a motion to authorize a return to traditional Brown Act Requirements for teleconference attendance by Board members. Director Moore seconded the motion. Discussion followed. Director Moore called for the question. Mr. John Farrow, Wolf Associates/Landwatch, commented that he would appreciate the District continuing to offer meeting participation by the public through Zoom. Mr. Scherzinger commented that the meetings will continue to be offered through Zoom for the public. The motion passed by the following vote:

Director Imamura	-	Yes	Vice President Cortez	-	No
Director Moore	-	Yes	President Shriner	-	Yes
Director Morton	-	Yes			

7. Workshop:

- A. Sexual Harassment Training Provided by Anthem EAP:

Ms. Rose Gill, Human Resources/Risk Administrator, introduced this item and Mr. Terrence Taylor, Anthem EAP. Mr. Taylor began the training at 7:37 p.m. with a presentation. The training continued until 9:51 p.m.

8. Informational Items:

A. General Manager's Report:

Mr. Scherzinger gave the following update:

- 1) He and District Engineer Haertel attended the CalDesal Conference in Sacramento on February 16th and will be meeting with Joaquin Esquivel, Dr. Hucklebridge, and Secretary Crowfoot in the near future.
- 2) He met with the SVBGSA to discuss the models and making sure they are working together.
- 3) Director Imamura met with the Department Heads to learn about the District, and he met with the Director of Administrative Services to learn more details on the budget.
- 4) Staff has the Inter-lake tunnel CEQA documents provided by Landwatch and will be looking at providing a comment letter to those documents.
- 5) Staff is looking at contract language to ensure that contractors can be held liable.

B. Committee and Board Liaison Reports:

1. Executive Committee:

Vice President Cortez gave a brief update.

2. Budget and Engineering Committee:

Director Morton gave a brief update.

3. Community Outreach Committee:

Director Moore and Director Imamura gave a brief update.

President Shriner noted it was 10:00 p.m. and asked if there was a motion to continue the meeting.

Director Moore made a motion to continue the meeting to complete the agenda. Director Morton seconded the motion. The motion was passed by the following vote:

Director Imamura	-	Yes	Vice President Cortez	-	Yes
Director Moore	-	Yes	President Shriner	-	Yes
Director Morton	-	Yes			

4. M1W Board Member Liaison:

Director Moore gave a brief update and noted there were new M1W Board members.

9. Board Member Requests for Future Agenda Items:

President Shriner suggested any requests can be emailed to staff.

15. Director's Comments:

Director Imamura, Director Moore, Director Morton, Vice President Cortez, and President Shriner made comments.

16. Adjournment:

The meeting was adjourned at 10:05 p.m.

APPROVED:



Jan Shriner, President

ATTEST:



Paula Riso, Deputy Secretary